

March 5, 2019

Zinnel called the special meeting to order at 10:45 a.m. with Zinnel and Behn present. Behn moved Zinnel seconded motion to approve hiring Stacy Tharp as HR Director, 60% Human Relations, 40% Auditor Assistant at \$55,000 per annum effective March 5, 2019. NO: None; YES: Zinnel and Behn. Motion passed.

March 6, 2019

Chairman Duffy called meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve the February 27 2019 meeting minutes. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded the motion to approve the agenda as published No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Dallas Wingate, Public Safety Communication Local Coordinator- Radio System Update

- A structural analysis of the water tower at the start of the project revealed a weakness in the handrail of the tower and remedial action was needed to support the installation of the new microwave dish.
- Dallas has obtained 2 quotes to for metal work on the Cedar St water tower ;
Quotes follow: Maguire Iron, Inc \$ 9,800.00
 CCSI \$24,964.58

Zinnel moved Behn seconded motion quote from Maguire Iron (\$9,800.00) to provide and install required bracketing. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve 2019 Applications for Homestead Credit as recommended by Boone County Assessor. No: None; Yes: Duffy, Zinnel and Behn. Motion passed. Tommy G & Sharon Kay Collins, 1625 160th St, Boone (Dodge Township); Shawn P & April N Bryant, 1862 J Ave, Ogden (Peoples Township); Russell F & Rita J White, 1240 Javelin Pl, Ogden (Marcy Township).

Behn moved Zinnel seconded motion to approve signing FY20 Health Insurance Plans; FY20 Voluntary Vision Insurance Plan; and FY20 Voluntary Dental Insurance Plans. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve, with special thanks for years of service, the retirement of Heidi Kokemiller Deputy Auditor effective January 31, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve Auditor's Adjustment for addition of Homestead Credit to property owned by Michael Mahoney at 1840 W 3rd St. Ext, Boone, IA; lowering property tax due for FY2019 by 144.17. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Board reviewed and placed on file Attorney's Report of Fees Collected for February 2019.

Zinnel moved Behn seconded motion to approve secondary road claims # 23509 to 23548 and other Boone county claims # 154291 to #154425 totaling \$359,040.02 and issuance of warrants #42345 to #42488 in payment of the same. Handwritten warrants #42176 to #42183 totaling \$4,201.72 are hereby approved for publication. Total of claims published is \$363,241.74. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve drainage claims #500 to #501 totaling \$1,668.42 and issuance of drainage warrants #707 to #708 in payment of same. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Terry Johnson, Genesis Development, presented quarterly update.

Mike Salati, Planning & Development presented departmental update.

Zinnel moved Behn seconded motion to agreement with Schneider Geospatial for Permitting Data Migration, and authorize Mike Salati to sign agreement for the Board. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Duffy opened public hearing for Boone County FY2020 Proposed Boone County Budget at 10:00 a.m. No comments written or oral were presented. Behn moved Zinnel seconded motion to close public hearing at 10:10 a.m. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve Boone County Resolution 2019-09 as follows to set elected officials salary, approve budget as proposed when published and adopt the Secondary Road Budget and 5 year Construction Program.

RESOLUTION 2019-09

WHEREAS, the Boone County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Boone County Compensation Board met on December 5, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor &	\$ 63,653.00	3.0 %	\$ 65,563.00
Budget Director	\$ 9,963.00	3.0%	\$ 10,518.00
County Attorney	\$116,395.00	3.0 %	\$119,887.00
Recorder	\$ 63,653.00	3.0 %	\$ 65,563.00
Sheriff	\$ 85,417.00	3.0 %	\$ 87,980.00
Supervisors	\$ 36,451.00	3.0 %	\$ 37,545.00
Treasurer	\$ 63,653.00	3.0 %	\$ 65,563.00

And WHEREAS, January 16, 2019 the Board reduced the proposed increase recommended by 25% to a percentage increase of 2.25%

THEREFORE, BE IT RESOLVED that the Boone County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor &	\$ 65,085.00	2.25%
Budget Director	\$ 10,442.00	2.25%
County Attorney	\$119,014.00	2.25%
Recorder	\$ 65,085.00	2.25%
Sheriff	\$ 87,339.00	2.25%
Supervisors	\$ 37,271.00	2.25%
Treasurer	\$ 65,085.00	2.25%

AND BE IT FURTHER RESOLVED the FY2019-2020 budget be adopted as proposed and published in Ogden Reporter on February 20, 2019; the Boone News Republican and Madrid Register News on February 21, 2019. The proposed property tax rates per \$1,000 of taxable valuation in Urban Areas \$3.92922; and in rural areas \$6.39919 are now approved and adopted

AND BE IT FURTHER RESOLVED the Boone County Secondary Road Budget and 5 Year Construction Program are hereby approved.

Bid opening for Steam Tunnel Project:

- Bids Received

Minturn	\$185,290.00
Carl A Nelson & Co	\$152,817.00
Engineers Estimate	\$129,309.00

Jonathan Bullock, Assistant County Engineer was present to answer questions on spraying contracts that needed Board signature.

Behn moved Zinnel seconded motion to approve signing the following contracts "Weed Spraying with Brush & Weed Control Specialists, Inc. Project No. WS-19 (\$35,788.00)"; "Brush Spraying with Brush & Weed Control Specialists, Inc. Project No. BS-19 (Not to Exceed \$47,152.00); "Guardrail Spraying with Brush & Weed Control Specialists, Inc. Project No. GRS-19" (\$4,448.25). No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Drainage District #93 Completion Hearing- see DD minutes in Auditor's Office.
 Duffy adjourned the meeting at 11:45 a.m.
 These minutes were approved March 13, 2019.

Attest: Philippe E. Meier
 Boone County Auditor

Boone County Claims listing for March 6, 2019

General Basic Fund	
Board of Health	
Home Care Services	9088.00
Garden & Lawn	
Bomgaars	54.98
Boone Ace Hardware	19.89
Boone Co Treasurer	86.56
Toms Snow Removal	2530.00
Van Wall Equip. Inc.	249.80
Elec.Apparatus & Access.	
Brown Electric	600.00
Viking Electric Supply	29.24
Electrical Supp.& Parts	
Boone Ace Hardware	156.14
Custodial Supplies	
Central Iowa Distributing	229.00
Hardware	
Boone Ace Hardware	50.65
Fuels	
Boone Co Treasurer	1428.44
Wex Bank	1348.23
Stationery & Forms	
Solutions, Inc	250.00
Wal-Mart Community	118.98
Wilcox Printing & Publishing	175.00
DHS Building Maintenance	
Overton Cleaning	810.00
Summit Companies	1950.00
Utilities Payments	
Alliant Energy	200.00
City of Boone	84.61
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	2015.84
Community Support Programs	
Youth & Shelter Service	2532.85
Shelter Care	
Youth Emergency Services and S	1119.60
Official Pub.& Legal Not.	
Legislative Services Agency Pr	200.00
Madrid Register News	30.00
Board Proceedings	
Mid-America Publishing Corp	817.62
Wilcox Printing & Publishing	872.95
Employee Mileage & Subsistence	

Chad R Behn	23.50
Melissa D Bennett	45.00
Boone Co Hospital	1667.91
William S Zinnel	95.95
Telephone Services	
Verizon Wireless	1263.13
Windstream	1508.99
Care of Prisoners	
Carolyn Moreland	1200.00
Wal-Mart Community	28.65
Data Processing Services	
Internet Serv United Network	335.00
Windstream	28.00
Educational & Training Service	
Elite K-9, Inc	274.48
IACCVSO %Samantha Schaff, Trea	120.00
Iowa Law Enforcement Academy	125.00
Penny J Vossler	112.16
Engineering Services	
ISG Field Services, LLC	6384.90
Legal & Court-Related Services	
Ahlers, Cooney, P.C. Attn: Moll	837.50
Marcia M Clark	347.00
Amanda M Hanson, CRS, RMR	128.50
Malloy Reporting Service	156.00
Rey Freeman Consulting	600.00
Noel R. Zunkel, CSR/RPR/CRR	24.50
Medical & Health Services	
Scott Thiel	850.00
Water Use	
City of Boone	1319.24
MV Equip Rep Outside Serv	
Moffitt's Ford	182.27
Safelite Fulfillment, Inc	292.73
Fixed Plant Equipment Repair	
Allied Systems, Inc	469.38
Brown Electric	26280.00
Office Equip & Furn.Rep.	
Access Systems	247.64
Miscellaneous Repair	
Pritchard Brothers, Inc	470.95
Well Capping	
AgSource Laboratories	190.00
Boone Co Treasurer	37.13
Cleaning & Sanitary	
Verizon Wireless	92.37
Custodial Services	
Kelly Cleaning Services, Inc.	2861.10
Contrib.-Other Gov.&Organ	
Boone Co Community Services	6625.00
Other / Misc Expense	
Windstream	3.35
Miscellaneous Expense	
Boone Co Treasurer	40.00
Contract Services	
Walters Sanitary Service	225.50
Major Heating Systems	
Central Iowa Water, Inc	203.00
Capital Improvements/Maint	
Redekers	634.68
Data Processing Equip.	

CDW Government, Inc.	536.33
Stone Printing	159.43
Motor Vehicle	
Verizon Wireless	442.61
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.36
Telephone Services	
Verizon Wireless	52.36
Rural Serv Basic Fnd	
Township Officials	
Cheryl Ahrens	15.00
David Aves	15.00
Vicki Carlson	15.00
Bill Carpenter	15.00
Emily Clausen	15.00
Steve Galetich	15.00
Jerry Hanson	15.00
Bill Harleen	15.00
Linda Harris	15.00
Ronald L Harris	15.00
Craig Heineman	15.00
John Hunter	15.00
Donald Jagerson	15.00
Daryl W Johnson	15.00
Erick Johnson	15.00
David Keithley	15.00
Kris Kline	15.00
Mike Nowels	15.00
Harold Olson	15.00
Charles Ott III	15.00
John Petty	15.00
Kent Reimers	15.00
Chris Williams	15.00
Stationery & Forms	
Michael J Salati Sr	120.00
Telephone Services	
Windstream	33.96
Secondary Road Fund	
Culvert Material	
Jet Drain Services, LLC	3117.50
Cover Aggregate & Sand	
Boxholm City Clerk	291.22
Conley's Trucking	4893.93
Fraser City Clerk	429.77
Jeremiah Haub	51.34
Martin Marietta Aggregates	8636.44
Pilot Mound City Clerk	676.96
Traffic & Street Sign Material	
Barco Municipal Products Inc.	1213.23
Iowa Prison Industries	2111.60
Hardware	
Arnold Motor Supply	60.50
Lawson Products, Inc.	515.51
Fuels	
Arnold Motor Supply	402.00
Diamond Oil Company	16580.01
Key Cooperative	16504.92
Martin Oil Wholesale	7886.22
O'Halloran International Inc.	1944.08
Lubricants	

Arnold Motor Supply	9.49
Martin Oil Wholesale	14888.32
Safety Items	
CINTAS First Aid & Safety	104.52
Northern Safety Co., Inc.	327.04
Tires & Tubes	
Heartland Tire & Auto Center	496.08
Minor Mv Parts & Access	
Arnold Motor Supply	2783.98
Bomgaars	53.72
Boone Ace Hardware	18.99
Boone Hardware	21.97
Certified Power, Inc.	245.95
Combined Systems Tech, Inc	6852.63
John Deere Credit	61.94
Lawson Products, Inc.	70.42
Martin Oil Wholesale	616.27
O'Halloran International Inc.	1523.63
Terminal Supply Co.	114.53
Van Wall Equipment	148.23
Walters Sanitary Service	166.60
Minor Equip & Hand Tools	
Boone Ace Hardware	35.98
John Deere Credit	19.98
Snap-On Tools	47.65
Postage & Mailing	
Boone Hardware	4.98
Stone Printing	28.16
Telephone Services	
Ogden Telephone Co	85.12
Verizon Wireless	217.01
Webster Calhoun Telephone Co	39.17
Windstream	205.11
Engineering Services	
Calhoun-Burns & Assoc. Inc.	711.20
Labor Relations Services	
Ahlens, Cooney, P.C. Attn: Moll	300.00
Electric Light & Power	
Alliant Energy	2863.14
Black Hills Energy	1241.63
Midland Power Cooperative	73.68
Water Use	
City of Boone	132.17
City of Madrid	73.73
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
All Star Auto Glass	174.00
Heartland Tire & Auto Center	356.84
Modeland Machine & Welding	75.00
Brush Cutting Chemicals	
Van Wall Equipment	38.39
Recorder--Mgmt Fund	
Office Equip & Furn.Rep.	
ArcaSearch Corporation	21867.50
Iowa Co Recorder's Assn	69.25
Task Force	
Task Force Expense	
Elite K-9, Inc	274.48
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	487.88

Reserve Deputy Fund	
Other / Misc Expense	
3/30 Tactics	855.00
E911 Surcharge	
Telephone Services	
Alliant Energy	428.53
CenturyLink	458.93
Minburn Telecommunications	105.38
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	178.08
Windstream	156.09
Miscellaneous Expense	
Rey Freeman Consulting	600.00
Emergency Management	
Magazines, Period. & Books	
Boone News Republican	64.05
Utilities Payments	
City of Boone	26.97
Walters Sanitary Service	19.00
Telephone Services	
Capital One	26.68
Verizon Wireless	147.67
Windstream	111.85
Building Repair	
Pritchard Brothers, Inc	378.36
Other Equipment/Radio, etc	
Electronic Engineering	36.00
County Assessor Fund	
Stationery & Forms	
Mid-America Publishing Corp	116.80
Stone Printing	5.00
Sunstrom Miller Press	563.50
Wilcox Printing & Publishing	84.00
Official Pub. & Legal Not.	
Wilcox Printing & Publishing	79.88
Employee Mileage & Subsistence	
Boone Co Treasurer	126.33
Telephone Services	
Windstream	87.28
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	350.75
Landfill	
Fuels	
Martin Oil Wholesale	3095.51
Operating Expense	
Bomgaars	106.98
Boone Ace Hardware	94.99
Wal-Mart Community	212.08
Telephone Services	
Midland Power Cooperative	1039.08
Verizon Wireless	237.10
Windstream	122.38
Fixed Plant Equipment Repair	
Ray's Doors, LLC	120.00
Operating & Cons Equip Rep	
Bomgaars	24.96
Mid Country Machinery, Inc.	1567.00
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	

Payroll Holding Acct	
Delta Dental of Iowa	7.88
BC Treasurer / Flex Benefits	2712.57
ISAC - Group Health Insurance	138016.00
ISAC Dental Insurance	33.76
Lincoln National Life Ins Co	1483.73
Wellmark BlueCross/BlueShield	199.50
Grand Total	363241.74